

**CITY OF RUSK, TEXAS
CITY COUNCIL MEETING
AGENDA**

Rusk Council Chambers
116 East 5th Street Suite B, Rusk, Texas 75785
Thursday, March 14, 2024– 5:30 P.M.

Ben Middlebrooks, Mayor
Martha Neely, Mayor Pro Tem, Council Place 4
John Hood, Council Place 1 Zack McNew, Council Place 3
Maxine Session, Council Place 2 Frances Long, Council Place 5
Amanda Hill, City Manager
Cinda Etheridge, City Secretary
Anthony J. King, City Attorney

1. **CALL TO ORDER:**
 - A. Invocation.
 - B. Pledge of Allegiance to the United States and Texas Flags.

2. **PROCLAMATION(S)/RECOGNITION(S):**

Pinning of Police Officers
Mary Beck
Kesiah Giles
Kodi Hamrick
Cade Hughes

3. **MAYOR COMMENTS: Comments will be from Mayor Middlebrooks.**

IN ACCORDANCE WITH THE OPEN MEETINGS ACT, THE CITY COUNCIL MAY NOT DISCUSS OR TAKE ACTION ON ANY ITEM WHICH HAS NOT BEEN POSTED ON THE AGENDA.

4. **CITIZENS COMMENTS:** At this time, comments will be taken from the audience on any subject matter that is not included on the agenda. **IN ACCORDANCE WITH THE OPEN MEETINGS ACT, THE CITY COUNCIL MAY NOT DISCUSS OR TAKE ACTION ON ANY ITEM WHICH HAS NOT BEEN POSTED ON THE AGENDA.**

5. **CONSENT AGENDA:**
 - a. Check Register Report for January 2024, January 2024 Summary R & E, Account Balance Report, January 2024 Bank Reconciliation and Credit Card Statements for January 2024.
 - b. Minutes for February 15, 2024 Special City Council Meeting.

6. **PUBLIC HEARING(S): N/A**

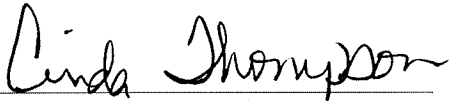
7. ACTION ITEM(S):

- A. Discuss and consider potential lease agreements for city vehicles.
- B. Discuss and consider City of Rusk Investment Policy.
- C. Discuss and consider Notice of Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program with DPS.
- D. Discuss and consider a Resolution cancelling a Special Election for Council Member for District 2 May 4, 2024.
- E. Discuss and consider lease agreement with RYSA for athletic complex.
- F. Discuss and consider the pool operations.

ANNOUNCEMENT(S): Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations, or condolences; information on holiday schedules; recognition of public officials, employees, or citizens other than employees or officials whose status may be affected by the council through action; reminders of community events. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**

- A. **CITY MANAGER'S REPORT(S):** Water Projects, Wastewater Projects, Drainage Projects, Road Projects, Capital Improvement Projects, Special Projects and Developments and Departmental Reports. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**
- B. **ADJOURN**

Posted: Monday March 11, 2024
City Hall Bulletin Board
By 1:30 P.M.



Cinda Thompson, City Secretary

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest of real property] 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment /implementation of security personnel or devices]. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call. The City of Rusk is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please call the City Secretary on 903-683-2213 for information.